

TROY HISTORIC COMMISSION MINUTES – DRAFT

SEPTEMBER 23, 2003

A Regular Meeting of the Troy Historic Commission was held Tuesday, September 23, 2003 at the Troy Museum & Historic Village. Rosemary Kornacki, Chairman, called the meeting to order at 7:35 P.M.

ROLL CALL

PRESENT: Rosemary Kornacki
Brian Wattles
Terry Navratil
Kevin Lindsey
Jack Turner
Ed Bortner
Roger Kaniarz
Loraine Campbell, Museum Manager
Brian Stoutenburg, Library Director

Reviewed the August 26, 2003 Troy Historic Commission Minutes be approved.

Resolution #HDC-2003-08-001

Moved by Lindsey

Seconded by Turner

RESOLVED, That the minutes of June 17, 2003 be approved.

Yes: 5 — Kornacki, Wattles, Navratil, Lindsey, Turner, Bortner, Kaniarz

No: 0

MOTION CARRIED

OLD BUSINESS

A. Church Parsonage Status

Troy Hall Progress Report:

The fieldstone facing on the foundation and accessibility ramp has been completed.
New electrical and mechanical have been installed in the building.

Church Progress Report;

The foundation walls have been completed and Deitz House Movers have lowered the structures. They will finish removing their "I" beams from the church this week. The Carpenters will set the steel beams this week. Then the masons will return to complete their work. The foundation walls will then be waterproofed and Beardslee Excavators will return to backfill against the foundations. When this work is complete the carpenters will return to frame in the church addition and begin work on the exteriors of the buildings.

B. Capital Projects

Caswell

The interior door hardware is being refurbished/ replaced as necessary. The balusters and railing on the stairwell are being made secure. Plaster repairs are being scheduled. Loraine is now getting prices for painting and wallpapering.

Print Shop

The new porch railings have been installed and are ready to be painted.

Electrical Upgrades

The PO for EAM (Electrical Engineers) has been released. They will develop specifications for electrical upgrades throughout the Village and the specs for running power to Troy Hall, the Church and Parsonage.

Exterior Painting for Buildings

The PO for Downriver Maintenance should be released this week. Loraine met with a representative from Sherwin Williams. We will run three test strips on the back of the General Store: Translucent White Stain, Solid White Stain and standard primer and high quality paint. The test strips will be evaluated on appearance and how well they initially adhere to the smooth cedar siding. A decision will be made regarding which products will be applied to the General Store, Print Shop and Troy Hall now. Then the strips will remain on the building for long-term evaluation.

C. Programs

See attached repots.

The new Education Program brochure (provided to commission members) was mailed to schools in mid August. Marty Peterson, the Elementary Social Studies Curriculum coordinator is strongly encouraging all Troy teachers grades K-4 to participate in specific programs at the Museum:

Cheddar's History Trunk	Kindergarten
Children's Chores	1 st Grade
Poppleton School	2 nd Grade
Field Day	3 rd Grade
Hunting for History	4 th Grade

Teacher response has been high. We are anticipating a higher percentage of Troy schools attending Museum programs this year. Loraine also spoke at the Library's annual breakfast for Media Specialists.

Public Programs for Winter 2004 are being developed and will be submitted to Community Affairs for Troy Today in mid September.

OLD BUSINESS

A. Troy Historical Society Liaison Report

The Historical Society's Annual meeting will be September 9, 2003. They are inviting residents who owned homes with local historic designation.

The Troy Heritage Campaign is continuing their efforts. They have received a donation to cover the entire cost of the steeple. They are also looking seriously at options for a barn to relocate to the Historic Village in 2004.

B. Civic Center Priority Task Force

Brian Wattles discussed the initial efforts of the committee to tour the civic center site and explore the types of uses they feel would be suitable. The task force is focusing on green area, passive use developments.

Loraine reported that Michelle Hodges of the Chamber of Commerce would like to present the ideas of the chamber to the Historical Commission. Brian stated he wanted to meet with her first.

C. New Acquisitions:

See attached report

D. Staff:

The four new employees began work in September. They all seem to be acclimating well and are enthusiastic regarding assignments. Loraine is working to secure computers for them as other computers in the City are replaced. The second floor Prep Room will be reorganized as office space for the new interpreters.

The Troy Historic Commission Meeting was adjourned at 9:15 p.m. The next regular meeting will be held Tuesday, October 28, 2003 at 7:30 p.m. at the Troy Museum & Historic Village.

Rosemary Kornacki
Chairman

Loraine Campbell
Recording Secretary